



Mark McCain
Assistant General Manager of
Public Relations and Member Services

PUBLIC NOTICE

TO: Policy Makers Liaisons Committee
FROM: Mark McCain
DATE: January 9, 2019
RE: Policy Makers Liaisons Committee Meeting
Wednesday, January 16, 2019, 1:00 p.m. to 3:00 p.m.
PLACE: Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL 32819
PHONE: **To participate by telephone, call 877-668-4493, Access Code 737 612 940**
(If you have trouble connecting, please call 407-355-7767)

Chair Kathleen Thacker, Presiding

The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMPA.

AGENDA

1. Call to Order, Roll Call
2. Set Agenda (by vote)
3. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held October 17, 2018
4. Report from the General Manager and CEO (Jacob Williams)
5. Information Items
 - a. Update on Lafayette (LA) Utilities System Acquisition (Terry Huval, former CEO of LUS)
 - b. State Legislative Update (Bill Peebles/Dean Cannon/Ryan Matthews)
 - c. Federal Legislative Update (Michael Nolan)
 - d. Air Quality and Climate Discussion (Jacob Williams)
 - e. Round Table Discussion by Policy Makers on the Most Important Electric Issue in Their Communities
6. Member Comments
7. Announcements
 - a. Next Meeting: Wednesday, April 17, 2019 at 1 p.m. at FMPA, 8553 Commodity Circle, Orlando, FL
8. Adjourn

This public meeting is being held in Orlando, Florida at the above-referenced location. One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two business days in advance to make appropriate arrangements.